

**RESOLUTION NO. 23-169**

**RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING DEPARTMENT OF TRANSPORTATION AGREEMENT NUMBER 220019, WITH GHD, INC., IN THE AMOUNT OF \$205,851, FOR PROFESSIONAL ENGINEERING DESIGN SERVICES, AND AUTHORIZING AN ADDITIONAL CONTINGENCY AMOUNT OF \$20,585, FOR THE HILL ROAD BRIDGE REPLACEMENT OVER MILL CREEK, COUNTY ROAD 327B, MILEPOST 2.05 (COVELO AREA)**

WHEREAS, the Mendocino County Department of Transportation (DOT) desires to replace the structurally deficient bridge over Mill Creek on Hill Road, County Road 327B, with a new bridge on a similar alignment; and

WHEREAS, DOT has insufficient engineering staff and therefore requires professional expert, and technical services of a temporary nature; and

WHEREAS, in response to the County's Request for Proposal, GHD, Inc., submitted a proposal for accomplishing the work under DOT Agreement Number (No.) 220019; and

WHEREAS, DOT representatives reviewed the design tasks that the consultant is expected to perform to design a Federal Highway Administration (FHWA) compliant bridge structure to meet all current highway loads and determined that GHD, Inc., of Santa Rosa, California, is the firm best qualified to perform the work under DOT Agreement No. 220019; and

WHEREAS, GHD, Inc., has agreed to perform the work under DOT Agreement No. 220019 for a not-to-exceed amount of \$205,851, broken into two phases – Phase 1, Final Plans, Specifications, and Estimate: \$147,418 and Phase 2, Construction Design Support: \$58,433 (after receiving the grant funding Notice to Proceed); and

WHEREAS, DOT believes it is prudent to budget a contingency amount of \$20,585, for additional amendments for unforeseen additional work that may need to be performed under DOT Agreement No. 220019, and to authorize the Director of Transportation to execute amendments to use the contingency amount, so as to allow for timely completion of the work.

NOW, THEREFORE, BE IT RESOLVED that the Mendocino County Board of Supervisors hereby:

1. Approves DOT Agreement No. 220019, Professional Services Agreement with GHD, Inc., for completion of professional engineering services for the Hill Road Bridge Replacement over Mill Creek; and
2. Authorizes and directs the Chair of the Board of Supervisors to execute said DOT Agreement No. 220019 on behalf of Mendocino County; and

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3. Authorizes the Director of Transportation or his designated representative to sign all amendments to this agreement that will not increase costs beyond the amount specified above.

The foregoing Resolution introduced by Supervisor Williams, seconded by Supervisor Mulheren, and carried this 17<sup>th</sup> day of October, 2023, by the following vote:

AYES: Supervisors McGourty, Mulheren, Haschak, Gjerde, and Williams  
NOES: None  
ABSENT: None

WHEREUPON, the Chair declared said Resolution adopted and SO ORDERED.

ATTEST: DARCIE ANTLE  
Clerk of the Board

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GLENN MCGOURTY, Chair  
Mendocino County Board of Supervisors

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Deputy

I hereby certify that according to the provisions of Government Code Section 25103, delivery of this document has been made.

*APPROVED AS TO FORM:*  
CHRISTIAN M. CURTIS  
County Counsel

BY: DARCIE ANTLE  
Clerk of the Board

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Deputy